

Appendix I-1: List of EPA “Timely and Appropriate” Guidance Documents

Clean Air Act

“Policy on Timely and Appropriate Enforcement Response to High Priority Violations” dated December 22, 1998, issued by Eric Schaeffer

Clean Water Act

40 CFR 123.45 Noncompliance and program reporting by the Director. (SNC criteria and the Quarterly Non-Compliance Report)

“Revision of NPDES Significant Noncompliance (SNC) Criteria to Address Violations of Non-monthly Average Limits” dated September 21, 1995, issued by Steven A. Herman

QNCR Workshop Notebook, Chapter III, Exceptions List (Timely and appropriate enforcement guidelines are given in the form of EPA Headquarters’ definition of the Exceptions List. The documentation states that its purpose is to track timely enforcement against major permittees that are in SNC in accordance with the “Guidance for Oversight of NPDES Programs” and the “Enforcement Management System Guide”.)

RCRA

“Hazardous Waste Civil Enforcement Response Policy” dated March 15, 1996